



## JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**\*REVISED 02-03-2014**

**"Jefferson County: Responsible government  
advancing quality of life"**

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

### MEMORANDUM

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** January 30, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of February 3, 2014

<b>February 3, 2014 Monday</b>	Parks Committee	1:00 p.m.	Jefferson County Courthouse, Rm 202
<b>February 4, 2014 Tuesday</b>	Highway Committee	8:00 a.m.	Highway Office 141 W. Woolcock, Jefferson
	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
	Mid Wisconsin Federated Library Systems Nominating Committee	5:00 p.m.	112 Clinton St, Horicon
	Mid Wisconsin Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton St, Horicon
<b>February 5, 2014 Wednesday</b>	No Scheduled County Meetings		
<b>February 6, 2014 Thursday</b>	<b>*Fair Park Committee (Agenda Revised)</b>	<b>8:00 a.m.</b>	<b>Fair Park 503 N. Jackson Ave, Jefferson</b>
<b>February 7, 2014 Friday</b>	<b>*Wisconsin River Rail Transit Commission (Agenda Added)</b>	<b>10:00 a.m.</b>	<b>Dane County Highway Garage 2302 Fish Hatchery Rd, Madison</b>
<b>February 8, 2014 Saturday</b>	No Scheduled County Meetings		
<b>February 9, 2014 Sunday</b>	No Scheduled County Meetings		

**AGENDA**  
**JEFFERSON COUNTY PARKS COMMITTEE**

**Jefferson County Courthouse**  
**311 South Center Avenue, Room 202**  
**Jefferson WI 53549**

**February 3, 2014 @ 1:00 p.m.**

Committee: Glen Borland, Mike Kelly, Ed Morse, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the January 6, 2014 Meeting Minutes
7. Communications
  - a. Crawfish River Park Meets Goal, Daily Union, January 6, 2014
  - b. Picture of Dorothy Carnes Park, Daily Union
  - c. Roahens Commission Sculpture for Fort Bike Trail, Daily Union, 1/27/14
  - d. "My Favorite Tree" Pictures
  - e. Jefferson County Bike Club Donation, January 18, 2014
  - f. Photo on Outboarders' Donation, Watertown Daily Times, 1/13/14
  - g. Jefferson Community Foundation Raising Funds for New Park, Rock River Reflections newsletter
  - h. Glacial Heritage Area Winter Fair, Rock River Reflections newsletter
  - i. Glacial Heritage Area Winter Fair Invite
  - j. Jefferson County Parks on Youtube
8. Discussion and Possible Decision on Administrative Fees Charged to the Snowmobile Program Grant
9. Discussion and Possible Decision on former Watertown Outboarders' Property
10. Discussion and Possible Decision on Fat Tire Bike Usage in the Parks System
11. Discussion and Possible Decision on Amendment of the Dog Park Rules to Allow Rabies Vaccination/License Waiver as a Condition of Park Access
12. Update on 2013 Parks Department Budget
13. Update on Glacial Heritage Area (GHA) Project
14. Set Tentative Meeting Dates/Times for: March 3, 2014 at 1:00 pm
15. Adjourn

**The Committee may discuss and/or take action on any item specifically listed on the agenda.**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.**



## Agenda

# Jefferson County Highway Committee Meeting

Tuesday, February 4, 2014

8:00 a.m.

Office of the Highway Commissioner – Committee Room  
141 West Woolcock Street  
Jefferson, Wisconsin

**Committee Members:** Ron Buchanan, Chairman; George Jaeckel, Vice Chairman; Al Counsell, Secretary; Glen Borland, Blane Poulson

**Highway Commissioner:** William T. Kern

### AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes from January 7, 2014 Highway Committee meeting
7. Communications
8. Old Business
  - a. Approve rental equipment for 2014 construction season
9. New Business
  - a. Review State-County Agreement for new highway facility salt sheds
  - b. Review 2013-14 winter maintenance summary
  - c. Review monthly financial account summary (Preliminary 2013 End of Year)
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

*Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.*

*"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."*



**Aging & Disability Resource Center Advisory Committee**

**Jefferson County Human Services Department  
Health/Human Services Conference Room  
1541 Annex Road  
Jefferson, WI 53549**

**Tuesday, February 4, 2013  
1:00 PM**

**Committee Members: Carol Battenberg, Ellen Haines, Dan Krause, Jim Mode, Georganne Mortensen, Carolyn Niebler, Earlene Ronk, Darlene Schaefer & Connie Stengel**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law**
- 4. Review Agenda**
- 5. Public Comment**
- 6. Approval of 12/3/2013 Minutes**
- 7. Communications**
  - a. Second Harvest Food Bank of Madison**
- 8. Advocacy**
  - a. Homestead Tax Credit**
  - b. Federal Increase in Alzheimer's Funding**
  - c. FY14 Spending Bill Restores Funding for Senior Nutrition**
  - d. Greater WI Agency on Aging Resources Platform**
- 9. ADRC Report**
  - a. 2013 In -review**
  - b. Aiming for Excellence Project**
- 10. Expansion of Mental Health Services for Older Adults**
  - a. PEARLS**
  - b. Healthy IDEAS**
- 11. National Family Caregiver Program**
- 12. Guardianship Roundtable/Volunteer Recruitment**
- 13. Set next meeting date and possible agenda items**
- 14. Adjourn**

**Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.**

**The Committee may discuss and/or take action on any item specifically listed on the agenda**

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
NOMINATING COMMITTEE  
MEETING NOTICE**

**Tuesday, February 4, 2014**

**5:00 p.m.**

**Mid-Wisconsin Federated Library System**

**112 Clinton Street**

**Horicon, WI 53032**

**920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order
- II. Minutes of Previous Meeting January 29, 2013
- III. Creation of Slate of Officers for 2014 Executive Committee Elections
- IV. Adjourn

For more information, please contact Sue Cantrell, System Director at

(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM**  
**BOARD OF TRUSTEES**  
**MEETING NOTICE**  
**Tuesday, February 4, 2014**  
**6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System**  
**112 Clinton Street**  
**Horicon, WI 53032**  
**920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
  - A. 2014 Notification of First State Aid Payment
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - November 26, 2013
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. Director's Council 1-9-14
  - C. Nominating Committee 1-28-14
  - D. IT Committee 12-5-13; 1-22-14
- VII. Unfinished Business
- VIII. New Business
  - A. 2014 Election of Officers
  - B. The Board may convene into closed session under Exemption 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." This is regarding a MWFLS employee.
  - C. Reconvene into Open Session
  - D. MWFLS IT Policy ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, February 25, 2014
  - At Mid Wisconsin Federate Library System
  - 112 Clinton Street
  - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)  
If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with  
disabilities through auxiliary aids.

**Fair Park  
Committee Members:**

**Ron Buchanan, Chair**

**Blane Poulson, Vice Chair**

**Matthew Foelker, Secretary**

**Gregory Torres**

**Paul Babcock**

**FAIR PARK COMMITTEE  
MEETING AGENDA**

**February 6, 2013**

**8:00 a.m.**

**\*REVISED 02-03-2014**

**Jefferson County Fair Park  
Activity Center – Conference Room  
503 N. Jackson Avenue  
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of December 5<sup>th</sup> Meeting
7. Communications
8. Discussion and possible action on allowing Goats with horns to be shown at Fair.
9. Discussion and possible action on Swine Biosecurity at the Fair Park.
10. Discussion and possible action on purchasing a loader for the Fair Park.
11. 2014 Fair Updates
12. 2013 Financial Status Report
13. Fair Park Director's Report
14. Fair Park Supervisor's Report
15. Fair Office Report
16. Set next meeting date March 6th and Potential Future Meeting Agenda Items
17. Adjourn

**The Committee may discuss and/or take action on any item specially listed on the agenda.**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made

# WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website [www.wrrtc.org](http://www.wrrtc.org)

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, February 7th, 2014 Executive Committee Agenda  
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons  
FROM: Mary Penn, SWWRPC Associate Planner / WRRTC Administrator

## Wisconsin River Rail Transit Commission

**Executive Committee Meeting** - Friday, February 7th,  
2014 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

### WRRTC's Schedule of Meetings:

#### 2014

January 10	<del>XCom Meeting</del> – Full Commission Meeting
February 7	<del>Full Commission Meeting</del> – Xcom Meeting
March 7	XCom Meeting
April 4	XCom Meeting
May 9	Full Commission Meeting
June 6	XCom Meeting
July 11*	XCom Meeting
August 8	Full Commission Meeting
September 5	XCom Meeting
October 10	XCom Meeting
November 7	Full Commission Meeting
December 5	XCom Meeting

**NOTE:** The WRRTC's meetings are usually held at 10:00 AM on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

*Thank you for your interest and assistance.*

*To learn more about WRRTC, please visit our website at [www.wrrtc.org](http://www.wrrtc.org)*



# Wisconsin River Rail Transit Commission

**Executive Committee Meeting** - Friday, February 7<sup>th</sup>, 2014 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

1. 10:00 AM *10 minutes estimated | Action Items*  
Call to Order – Alan Sweeney, 1<sup>st</sup> Vice-Chair
2. Roll Call. *Establishment of Quorum – Mary Penn*
3. Action Item. *Certification of Meeting's Public Notice – Noticed by Penn*
4. Action Item. *Approval of Agenda – Prepared by Penn*
5. Action Item. *Approval of draft January Meeting Minutes– Prepared by Penn*
6. Updates. *Public Comment – Time for public comment may be limited by the Chair*
7. Updates. *Correspondence & Communications – Discussion may be limited by the Chair*
8. Updates. *Announcements by Commissioners – No Discussion Permitted*

## REPORTS & COMMISSION BUSINESS

9. *10 minutes estimated | Update & Possible Action*  
WRRTC Financial Report – Jim Matzinger, Dane County CPA / WRRTC Accountant
  - Treasurer's Report for September and Payment of Bills
10. *10 minutes estimated | Update*  
Wisconsin & Southern Railroad's Report on Operations
  - Update on Monthly Maintenance Activities
  - Update on Capital Projects
  - Update on Business Development
  - Upcoming Financial Report
  - Other Continuing Issues/ Topics
11. *10 minutes estimated | Update*  
WDOT Report– Kim Tollers, WDOT
12. *5 minutes estimated | Update*  
WRRTC Administrator's Report – Mary Penn, WRRTC Admin.
13. *5 minutes estimated / Update & Possible Action*  
Re-approval of draft December Meeting Minutes– Mary Penn, WRRTC Admin.
14. *5 minutes estimated / Discussion & Possible Action*  
Discussion and Possible Approval of WRRTC's co-sponsorship of the application for the TIGER VI Funding Cycle. – Ken Lucht, WSOR
15. *10 minutes estimated / Discussion & Possible Action*  
Discussion and Possible Approval of Comcast Aerial Utility Installation at M.P. 52.56, Fox Lake Sub, Burton Township, Village of Spring Green, McHenry County, Illinois – Della Timmerman, Jorge Samano, ESPO Corp.
16. Action Item. Adjournment